

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, DECEMBER 6, 2012**  
**THIRD FLOOR MEETING ROOM**

**#2 Revision**  
**12/6/12**

**AGENDA**

**9:00 A.M. – ADMINISTRATIVE FUNCTION**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
  - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. Business Recognition – [M&RR](#)
- VII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- VIII. **WORKSESSION**
  - A. Business Updates – Helen Riddle, Community Development Division
  - B. [Discussion Regarding](#) the Frederick County Affordable Housing Council – Jenny Short, Citizens Services Division  
**(10 Minutes - Board Decision)** **2**
- IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
  - A. Approval of Board of County Commissioners' Meeting Minutes  
**(5 Minutes - Board Decision)**
  - B. [Presentation of Ordinance](#) for Signature Purposes – Rezoning Amendment #R-06-1(A) – Urbana Investment Properties II, LLC (Public Hearing Held 11/20/12) – John Mathias, Office of the County Attorney  
**(5 Minutes - Board Information)** **3**

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- C. [Presentation of Ordinance](#) for Signature Purposes – Rezoning Amendment #R-98-01(B) – Urbana Corporate Center, LLC (Public Hearing Held 11/20/12) – John Mathias, Office of the County Attorney  
**(5 Minutes - Board Information)** **4**

**The following item was added to the agenda:**

- D. Resolution Supporting a Habitat for Humanity Revitalization Initiative – John Mathias, Office of the County Attorney  
**(5 Minutes - Board Decision)**
- E. [Letter of Intent to Purchase](#) 7516 Hayward Road – Ray Barnes, Frederick County Public Schools  
**(10 Minutes - Board Decision)** **5**
- F. Representation Agreement – Lori Depies, County Manager  
**(10 Minutes - Board Decision)**
- G. [Review of the FY 2014](#) Base Budget – Regina Howell, Budget Office, Office of the County Manager  
**(45 Minutes - Board Guidance)** **6**

X. **COMMISSIONERS COMMENTS**

XI. **PUBLIC COMMENTS – (Five Minute Presentation)**

XII. **QUESTIONS - PRESS**

XIII. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**GRANT**

1. [Acceptance of the](#) FY 2013 State Advanced Life Support Training Grant and Budget Transfer – Tom Owens, Fire and Rescue Services Division